

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
AUGUST 20, 2013

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 4:00 p.m. on August 20, 2013, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman James J. Eardley, Commissioner Dennis Drake, Administrator Dean Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine S. Hall.

Commissioner Alan D. Gardner was unable to be in attendance.

Commissioner Drake led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment for August 7, 2013, through August 20, 2013
- Consideration of Administrative Adjustments: Real Property (attached)
- Consideration of Administrative Adjustments: Personal Property (attached)
- Consideration of Applications for Property Tax Abatement:
Marcella Moore, S/N SG-GSC-5-W-1; Shelly Cox, A/N 0001969; William & Louise Seger, S/N SG-TC-8

MOTION: Motion by Commissioner Drake to Approve the Consent Agenda with the Exception of Application for Property Tax Abatement Account Number 0001969, which is denied. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Drake voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

EMERGENCY SERVICES REPORT: UNDERSHERIFF BART BAILEY

Undersheriff Bart Bailey presented a report of Search and Rescue Team (SAR) activities since the last meeting, as follows:

06/21/13 - Elderly Couple with Heat Exhaustion - Hurricane Pah Tempe Area

Man Hours - 15

A family was hiking the rim trail. The elderly parents became overheated and needed assistance getting off the trail. SAR responded and located the hikers. They assisted them off the trail to EMS units staged at Pah Tempe hot springs.

07/04/13 - Lost Mtn Bikers - BLM south of Santa Clara

Man Hours - 32.5

Two mountain bikers left the Green Valley area and became lost. They were almost out of water and feeling faint. SAR responded and searched for the bikers. The bikers were located and brought to medics. One biker received treatment for heat exhaustion.

07/05/13 - Lost subject - Leeds/Babylon area

Man Hours - 33

A Deputy talked to family in the Babylon Area. They were looking for their son who said he was stuck and lost. The Deputy called SAR to assist him in locating the missing person. The deputy located tracks in the sand. SAR units located the vehicle stuck in a wash. They tracked the subject and found him lying under a tree. The subject had severe heat stroke and was near death. Life Flight was called to respond. The subject was taken by helicopter to DRMC. The subject did survive.

07/13/13 - Medical Problem - Pine Valley Mountain

Man Hours - 55

Two subjects were hiking on Pine Valley Mountain. One subject started having chest pain and was vomiting. The subject became weak and couldn't hike any further. SAR responded and hiked up Brown's Trail. They located the subject and carried him off the mountain. The subject was turned over to Enterprise EMS.

07/14/13 - Stranded Subjects - West of Enterprise

Man Hours - 8

A family was out in the desert for a day trip. Their vehicle broke down so they hiked to a Youth group in the area. They called for assistance on the youth group's satellite phone. SAR responded and located the group. They went to the subject's vehicle and fixed their car. They followed the subjects back to Enterprise. No medical was needed.

07/15/13 - Lost Hikers - Hop Valley, Kolob

Man Hours - 9

Two hikers were on the Hop Valley Trail. They left the trail and became lost. They were out of water and called for help. SAR responded and located the hikers. They were given water and brought out by SAR. No medical was needed.

07/16/13 - Stranded Hikers - New Harmony

Man Hours - 2

Five subjects were stranded on a hike in New Harmony. They were afraid of a rattlesnake on the trail and they couldn't find a way around it. They called for help. SAR responded and located the hikers. The hikers were walked back to their vehicle. The rattlesnake is still at large.

07/24/13 - Lost Horse Riders - Pine Valley

Man Hours - 26

Two horse riders became lost on Pine Valley Mountain. SAR responded and located the Horse Riders. They were given water and walked off the mountain.

07/25/13 - Hikers/Medical problem -Canaan Mountain

Man Hours. - 24 man hours

Two hikers ran out of water on Canaan Mountain. They were hiking from Rockville to Water Canyon. They got off the trail. One subject became weak with heat exhaustion. SAR units responded and started up the mountain. The ill subject became worse so Life Flight was called out. Life Flight located the subjects and flew them off the mountain to the IC on SR-59. The subjects were checked by EMS and refused treatment.

07/26/13 - Lost Bikers/Medical issue - Gooseberry Mesa

Man Hours - 28

Two bikers got lost on Gooseberry Mesa. They were out of water and became weak. One biker left the other to get help and became lost. SAR units responded and located the 1st biker. The second biker was located 45 minutes later. Both subject were brought out by SAR units and turned over to EMS.

In addition to these incidents, Undersheriff Bailey presented an award to Sgt. Oscar Garcia of the Washington County Sheriff's Office for his work in creating and developing the Explorer Program in Washington County. It is now a nationally recognized program with thirty-two (32) Explorers who travel to California to participate in the Explorer Academy, which is like a mini-law enforcement boot camp. Further, Sgt. Garcia was honored recently by the National Sheriff's Association in North Carolina as the Explorer Advisor of the Year. The Explorers are taught many things, including life skills, such as tenacity, leadership, and dedication.

PURCHASE REQUESTS: MARK BLANCH

Weed Department, weed supplies	\$ 10,570.00
Road Department, hauling asphalt	\$30,065.50
Road Department, 10,000-gallon fuel tank	\$39,309.81

HCP, fencing for Red Cliffs Desert Reserve \$25,000.00
HCP, Mojave Desert Tortoise Monitoring Agreement \$80,000.00

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Drake to Approve the Purchase Requests. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2013-1744, A RESOLUTION APPOINTING A MEMBER TO THE WASHINGTON COUNTY WEED BOARD

MOTION: Motion by Commissioner Drake to Table Resolution No. R-2013-1744, A Resolution Appointing A Member To The Washington County Weed Board. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2013-1745, A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO THE CHALLENGE COST SHARE AGREEMENT BETWEEN THE USDA, FOREST SERVICE, AND WASHINGTON COUNTY FOR A FOOTBRIDGE AT PINE VALLEY RESERVOIR

Administrator Dean Cox said that this resolution represents an amendment to the agreement between the County, Boy Scouts, and Forest Service, to build a footbridge at Pine Valley Reservoir as an Eagle Scout project.

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2013-1745, A Resolution Ratifying The Execution Of An Amendment To The Challenge Cost Share Agreement Between The USDA, Forest Service, And Washington County For A Footbridge At Pine Valley Reservoir. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2013-1746, A RESOLUTION RE-APPOINTING MEMBERS TO THE CAREER SERVICE COUNCIL

The terms of appointment of Jerry B. Lewis and Mike Empey expire this year, and both of these gentlemen have agreed to re-appointment.

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2013-1746, A Resolution Re-Appointing Jerry B. Lewis and Mike Empey to

**The Career Service Council, with terms to expire December 31, 2016.
Motion seconded by Commissioner Eardley and carried by
unanimous vote, with Commissioners Eardley and Drake voting aye.**

COMMISSIONERS' REPORT

PUBLIC WORKS OR ROAD BUSINESS

COUNTY DEVELOPMENT AND PLANNING BUSINESS / REVIEW OF ACTIONS TAKEN BY THE PLANNING COMMISSION ON AUGUST 13, 2013:

Conditional Use Permit - Review of 2013 Redrock Relay to take place September 12-14, 2013; Zack Collings, applicant.

Conditional Use Permit - Review of Public Utility in the OSC-20 Zone located south of Telegraph Road near Washington City and Hurricane City and next to the water treatment plant in Section 9, T42S,R14W,SLBM; Washington City, applicant.

Conditional Use Permit Extension - Review of a Gravel Pit and Asphalt Plant located near Pintura in Section 1, T40S, R13W,SLBM, Zone I-1; Sunroc, applicant.

Conditional Use Permit Extension - Review extension for Gypsum Mining Operation in the OST-20 Zone located on BLM land in Section 24, T43S,R17W,SLBM; Good Earth Minerals, applicant.

Conditional Use Permit - Request to Operate a Bed & Breakfast in a RE-20 Zone located at 195 South 420 East, Pine Valley, Parcel 6102-D-N; Mark and Marian Wells, applicants.

Conditional Use Permit - Request for a Construction Staging and Fabrication site located south of Central at approximately 350 South on the west side of Highway 18, Parcel C-14-E-NW, Zone A-10; Steve Heaton, applicant.

Appeal - Request to appeal zoning violation letter action regarding Washington County Code 10-19, Signs; Laura Wise, appellant.

County Planner Scott Messel said that the conditional use permits were all discussed at the Planning Commission meeting on August 13, 2013, and all were unanimously approved. The zoning appeal was resolved, and the appellant withdrew the appeal.

Request A Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:28 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN